

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, FEBRUARY 26, 2018**

8:30 a.m. – 9:00 a.m. Elected Official Roundtable

9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc BOCC Action (Items 1 through 6)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. **Anticipating:** Addendum to the 2018 – 2019 Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only), between Grant County and Dovie Sigle.
3. Grant County General Program Administration Time Sheet for CDBG Public Services Grant #17-62210-005 for the term of July 1, 2017 to June 30, 2018 for the Administrative Services Coordinator's budgeted \$3,500 Admin Fee on the grant.
4. **Anticipating** Memorandum of Understanding for participation in the Whole Person Care Collaborative Learning Community between Grant County, by and through its Grant Integrated Services Department and North Central Accountable Community Health. Term shall be effective from date of signature and continue until the change plan is submitted to NCACH or the learning activating comes to completion, whichever comes last.
5. Agreement between Grant County, by and through its New Hope Domestic Violence and Sexual Assault Services division and the Washington State Coalition against Domestic Violence for pilot program to implement the innovative partnership between Parents as Teachers (PAT) home visitor program with the Columbia Basin Health Association in Adams and Grant Counties. Agreement term will be January 1, 2018 through November 30, 2018.
6. BOCC Chair signature on Project Summary Sheet on CDBG 2018 Public Services Grant Application for Grant No. 18-62210-005.

9:30 a.m. – 9:50 a.m. T Taylor w/ K Eslinger at Courtroom Security Discussion (Human Resources)

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

11:00 a.m. – 11:20 a.m. Budget and Finance Update

1:00 p.m. – 1:50 p.m. Grant Integrated Services Update

- Discussion: Governance oversight of Managed Care Organizations
- Accountable Communities of Health Funding Update
- Criminal Justice Treatment Act Panel – RCW 70.96A.350(6)
- Human Resource Update

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD. AMERICANS WITH DISABILITIES ACT (ADA) ACCOMODATIONS PROVIDED UPON REQUEST.

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- Managed Care Organizations Update
- Behavioral Health Organization Closeout

3:00 p.m. – 5:00 p.m.                      June Strickler Retirement Celebration

**TUESDAY, FEBRUARY 27, 2018**

9:00 a.m. – 9:50 a.m.                      K Eslinger, Human Resources Update

10:00 a.m. – 10:20 a.m.                      Open Record Public Hearing, Sheriff's Office, New Hope, Central Services, and Juvenile Court and Youth Services Budget Extensions

Open Record Public Hearing to consider the following budget extension requests:

- Sheriff's Office in the amount of \$14,100.00 to help cover the unexpected costs of a long term camera project in the jail.
- New Hope in the amount of \$15,000.00 to purchase a new Dodge Grand Caravan. This request was originally approved on October 2, 2017 but the van was not delivered until 2018 and the funds were not carried forward to their 2018 budget.
- Central Services in the amount of \$11,132.11 to receive insurance reimbursement funds due to equipment damages caused by recent power outages.
- Juvenile Court and Youth Services in the amount of \$524,153.27 for salaries and benefits that were not calculated correctly in their 2017 budget and for expenses related to the transition to Martin Hall Detention Center that were not budgeted.

11:00 a.m. – 12:00 p.m.                      Commissioners at Juvenile Court and Youth Services (Ephrata Facility)

1:30 p.m. – 2:20 p.m.                      J Tincher, Public Works Update (Items 1 through 5)

1. Execution of Contracts for the Crushing and Stockpiling 2018 project that was awarded to DeAtley Crushing for the bid amount of \$388,900.00.
2. Resolution/Notice of Hearing: Vacating Right of Way known as the alley between Lots 25 and 4 of Block 20/Trinidad – Hearing set for March 27, 2018 at 1:45 pm
3. Authorization to Call for Bids: Road Stabilization 2018 project with a bid opening date of March 20, 2018 at 1:30 pm
4. Request to purchase One Walk-N-Roll Packer through NJPA Process from Pape Machinery, Inc. for the amount of \$29,675.00 not including sales tax.
5. Resolution/Notice of Hearing to rescind and replace Resolution No. 18-024-CC and setting a new date for the Allred Vacation Road and Right of way located on 12.5-SW , east of Adams Road, for April 3, 2018 at 1:45 p.m.

1:30 p.m. – 1:40 p.m.                      Bid Opening, 58,000 lb. Truck Chassis - 2018

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2:30 p.m. – 2:50 p.m. G Dano, Prosecuting Attorney's Office Update

3:00 p.m. – 3:20 p.m. Consent Agenda (Items 1 through 8)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners February 12, 2018 Minutes for approval.
3. New liquor license application for Tumbleweed Bar and Grill located in Mattawa, WA from the Washington State Liquor and Cannabis Board.

**TREASURER'S OFFICE**

4. Application from Troy Granger for Resale of Tax Title property for Parcel No. 16-1781-000 with a starting bid of \$1,000.00. The Treasurer recommends *denial* of the offer and request a minimum of \$5,000.00 for a minimum bid.
5. Application from Troy Granger for Resale of Tax Title property for Parcel Nos. 06-0891-000 and 06-0892-000 with a starting bid of \$1,000.00. The Treasurer recommends *denial* of the offer and request a minimum of \$3,000.00 for a minimum bid.

**CENTRAL SERVICES**

6. Request to purchase two (2) new emergency generators and recognize this as an emergency project and forego the competitive bid process. The purchase will be made from Critical Power Products in the amount of \$182,720.92 which does not include the cost of installation.

**FAIRGROUNDS**

7. Recommendation to modify the membership of the Fair Advisory Committee (FAC) from 7 full members and 2 alternate members to 9 full time members.
8. Recommendation of appointments to the Fair Advisory Committee.

3:30 p.m. – 3:50 p.m. Open Record Public Hearing, Amendment to UDC CH. 23.08 titled Cottage Industry Standards

Open Record Public Hearing to consider an amendment to the Grant County Unified Development Code Chapter 23.08 titled Cottage Industry Standards. The proposed language would allow a maximum usable building area of 12,000 square feet and one employee per 500 square feet. This amendment would affect all unincorporated Grant County.

**Grant County Commissioners Agenda  
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3:50 p.m. – 4:10 p.m.                    Open Record Public Hearing, Amendments to UDC CH. 23.04 Zoning, 23.08 Performance and Use Standards, and 23.12 Development Standards

Open Record Public Hearing to consider an amendment to the Grant County Unified Development Code 23.04 Zoning (Table 5, Hangars in RVR1 & RVR2 zone), 23.08 Performance and Use Standards (fence height standards for commercial and industrial uses) and 23.12 Development Standards (building height standards for commercial and industrial zones). This amendment would affect all unincorporated Grant County.

4:00 p.m. – 5:00 p.m.                    C Carter at Port of Royal Slope (Royal Slope)

**WEDNESDAY, FEBRUARY 28, 2018**

8:30 a.m. – 9:30 a.m.                    T Taylor, Central Safety Meeting

9:30 a.m. – 9:50 a.m.                    B Hill, Public Defense Update

10:30 a.m. – 10:50 a.m.                    T Jones, Sheriff’s Office Update

11:00 a.m. – 11:20 a.m.                    K Allen, Clerk’s Office Update

11:30 a.m. – 12:00 p.m.                    R Stevens, Finance Committee Meeting

1:00 p.m. – 2:00 p.m.                    District Court Grievance Meeting

**THURSDAY, MARCH 1, 2018**

7:00 a.m. – 8:00 a.m.                    “Tentative” T Taylor at Moses Lake Chamber Response Team Meeting (Moses Lake Chamber Office)

8:00 a.m. – 1:00 a.m.                    C Carter, WSAC Legislative Steering Committee – Conference Call

9:30 a.m. – 1:00 p.m.                    R Stevens at Columbia River Policy Advisory Group Meeting (Lacey)

6:00 p.m. – 7:30 p.m.                    FAIR ADVISORY COMMITTEE MEETING (Fairgrounds)

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**FRIDAY, MARCH 2, 2018**

No meetings held